

AGENDA
GREEN BAY PUBLIC ARTS COMMISSION
Wednesday,
August 23, 2017
City Hall, Room 604
8:00 a.m.

MEMBERS: Kent Hutchison, Chair; Alex Zacarias, Vice-Chair; Ald. Randy Scannell, Cheryl Renier-Wigg, Pooja Weller,

LIAISON REPRESENTATIVES: Staci Thompson from Mosaic, Beth Lemke from Neville Museum, and Lee Klemens from Civic Symphony

APPROVAL OF AGENDA:

Approval of the agenda for the August 23, 2017, meeting of the Green Bay Public Arts Commission

APPROVAL OF MINUTES:

Approval of the minutes from the July 26, 2017, regular meeting of the Green Bay Public Arts Commission

COMMUNICATIONS: none

OLD BUSINESS:

1. Presentation from 9/11 Subcommittee
2. Discussion with possible action on approval of Matt Bero's letter of support application for a mural project "Felix the Fox"

NEW BUSINESS:

1. Update on Farmory collaboration.
2. Discussion with possible action to approve the RAP and AGP scoring matrixs.
3. Discussion with possible action on approval of the request for proposal for grant funded project.
4. Discussion with possible action on allotted funds granted to Alderman Steuer for music festival.

BILLS: No bills, checks or obligations.

INFORMATIONAL:

Chairperson's Report and Project Updates
Coordinator's Report and Project Updates

PUBLIC NOTICES:

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.